



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

President – Ray Tetreault • Vice-President – Mark Simon • Director – Kevin Graves • Director – Bill Pease • Director – Chris Steele

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY**
Wednesday, March 6, 2013
1800 Willow Lake Road, Discovery Bay, California
SPECIAL MEETING 6:00 P.M.
Website address: www.todb.ca.gov

SPECIAL MEETING AT 6:00 P.M.

A. ROLL CALL

Call business meeting to order – 6:00 p.m. by President Tetreault
Roll Call – All Present

B. PUBLIC COMMENT

None

**C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA
(Government Code Section 54957.7)**

Legal Counsel Schroeder – The Board is adjourning into Closed Session regarding action item D-1. There are no facts or circumstances to report at this time.

D. CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

**E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION
(Government Code Section 54957.1)**

Legal Counsel Schroeder – The Board has adjourned from Closed Session regarding action item D-1. The entire Board was present during the entire Closed Session and there is no reportable action at this time.

F. ADJOURNMENT

The meeting adjourned at 7:05 p.m. to the Regular Meeting on March 6, 2013 at 7:00 p.m. on 1800 Willow Lake Road

//cmc – 03.11.13

<http://www.todb.ca.gov/content/agenda-and-minutes/>